

17/18/40 **SDC, SCC, SALC** - SDC had asked if the Council wished to continue with the grounds maintenance contract. It was agreed that this should continue.

17/18/41 **FINANCE**

- a. Internal Audit and action to be taken - This had been carried out and there were two actions the auditor wished the council to take. The Clerk had prepared and forwarded to councillors the necessary documentation. These were -
 - i. Statement of Internal Control - The document drawn up by the Clerk was accepted and adopted.
 - ii. Risk Management - The document drawn up by the Clerk was accepted and adopted.
- b. Insurance renewal - Various firms had provided information on insurance they could provide. This information had been forwarded to councillors. The Council agreed to accept the one recommended by the insurance brokers.
- c. Annual Governance Statement - This was gone through item by item, completed and signed as required.
- d. Accounting Statement - The accounts for the year were approved and the accounting statement completed and signed as required.
- e. Cheques for signature were approved as follows:- Chq.790 JA Marshall (Clerk's salary and expenses) £372.92; Chq.791 The Village Hall Edington (Grant) £500.00; Chq.792 St George's Church Edington (Grant - Cllr Tilbury proposed increasing this from £500 to £510. This was carried) £510.00; Chq.793 R Young (Internal Audit) 320.00; Chq.794 Came and Company (Insurance) £282.80.
- f. Any other finance matters including precept - The Clerk reported that initially only half the precept had been paid. She had, as always, asked for all of it to be paid at the start of the year and had therefore contacted SDC and requested the balance. She had checked with the bank and the remainder had been received.

17/18/42 **ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION** - C&CD

17/18/43 **URGENT CORRESPONDENCE** - none.

17/18/44 **ITEMS FOR NEXT MEETING** - Cllr Tilbury's apologies; (July meeting - Village sign); (December meeting - Cleanup for the following year).

17/18/45 **LAND REGISTRY - LAND ALONG THE NIDON** - no update.

17/18/46 **DATE OF NEXT MEETING** -Thursday, 8th June 2017

The meeting closed at 8.50pm.

Chairman

Anthony J. Hoob

Date

8.6.17

- 17/18/22 **PRESENT:** Cllrs Tilbury (in the Chair), Heale and Marshall.
- 17/18/23 **APOLOGIES FOR ABSENCE** - were received and accepted from Cllr Gilbert and Cllr Coakley
- 17/18/24 **ALSO PRESENT:** 4 members of the public and DCllr Kingham.
- 17/18/25 **IN ATTENDANCE:** The Clerk to the Council
- 17/18/26 **ELECTION OF CHAIRMAN FOR THE COMING YEAR AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE** - Cllr Heale proposed Cllr Tilbury, seconded by Cllr Marshall. Cllr Tilbury was elected and signed his declaration of acceptance of office as Chairman.
- 17/18/27 **ELECTION OF VICE CHAIRMAN** - Cllr Tilbury proposed Cllr Heale, seconded by Cllr Marshall. Cllr Heale was elected Vice Chairman.
- 17/18/28 **DECLARATIONS OF INTEREST ON AGENDA ITEMS AND DISPENSATIONS AS REQUIRED** - Cllr Tilbury declared an interest in planning at Poples Farm as he lives next door.
- 17/18/29 **APPOINTMENT OF COUNCILLORS TO OUTSIDE BODIES AND SPECIAL RESPONSIBILITIES** - Cllr Marshall was re-appointed as Edington's Footpath Liaison Officer.
- 17/18/30 **MINUTES OF LAST MEETING** - were confirmed and signed.
- 17/18/31 **UPDATES ARISING FROM LAST MEETING AND NOT LISTED** - none
- 17/18/32 **DISTRICT COUNCILLOR'S REPORT** - DCllr Kingham had enquired into the weed-killing along some of the verges and confirmed that it was not undertaken by SDC. He answered a couple of queries regarding planning applications for caravans to accommodate Hinkley workers. These are granted on a temporary basis for two years to cover the shortfall in accommodation until those at the old cellophane site are completed.
- 17/18/33 **COUNTY COUNCILLOR'S REPORT** - CCllr Huxtable was not present.
- 17/18/34 **HIGHWAYS**
- a. Any updates on previous problems
 - i. Corner of Holywell Road opposite Chandlers Lane - Clerk to pursue.
 - ii. Pole at the end of Chandlers Lane - Coakeley had taken some photographs and passed these to the Clerk who had forwarded them on to Highways. No response from Highways. Clerk to chase.
 - iii. Speedwatch - no update.
 - iv. Reflective posts - The Clerk had sent the map to CCllr Huxtable but there was no further update.
 - v. Holywell Road sign - no update.
 - b. Any other highway matters - The Clerk informed the Council of an email about the Local Transport Strategy.
- 17/18/35 **PLANNING** -
- a. 26/17/00002/DT - Change of use of barn to holiday accommodation at Poples Farm, Holywell Road - no update.
 - b. Walled Garden, Edington House - no update. Clerk had chased this up.
 - c. Pillar Barn - no update. Clerk had chased this up.
 - d. Any other planning matters - none.
- 17/18/36 **RIGHTS OF WAY, FOOTPATHS - PROBLEMS ARISING AND UPDATES** - Cllr Marshall updated the meeting with regard to a couple of on-going footpath matters. The Clerk apologised for not writing to the farmer concerned regarding footpath 14/30 as this had slipped her attention. She would do so.
- 17/18/37 **REPAINTING OF THE PILLAR BOX** - Still no reply. The Clerk to find out how Cossington got their's repainted.
- 17/18/38 **PUMPING STATION** - no update.
- 17/18/39 **DEFIBRILLATOR** - One of the Catcott councillors has volunteered to share this responsibility with Cllr Tilbury. The Clerk would put them in touch with one another.

Chairman

Date 8.6.17